

ITEM NO: _____

PREPARED BY: Dottie Jones

APPROVED BY: _____

Resolution to approve a contract amendment with United Way of the Mid-South increasing encumbrance in the amount of \$3,129,322.00 for administrative costs and service provider contracts for the purpose of administering HIV Emergency Relief Project grants for the period of April 1, 2009 - February 28, 2010. This item requires expenditure of federal grant funds in the amount of \$3,129,322.00. Sponsored by Commissioner George Flinn.

WHEREAS, Shelby County Government has been awarded a grant from the U.S. Department of Health and Human Services, Health Resources and Services Administration for the 2009 Ryan White Comprehensive AIDS Resources Emergency Act HIV Relief Grant Program Part A (CARE Act); and

WHEREAS, Grant funds will be used for the purpose of building local capacity for community-based HIV medical and support services for People Living With HIV and AIDS; and

WHEREAS, It is necessary to amend the contract with United Way of the Mid-South to increase the encumbrance in the amount of \$3,129,322.00 to adequately administer services on behalf of the Ryan White grant and funds have been budgeted in accounts 452-480590-6603; 452-480591-6603; 452-480995-6603; and 452-480596-6603 for this purpose; and

WHEREAS, All costs are reimbursable by the grant for the period of April 1, 2009 - February 28, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract amendment between Shelby County Government and United Way of the Mid-South in the amount of \$3,129,322.00, which is attached hereto and incorporated herein by reference, be and is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

This resolution approves a contract amendment in the amount of \$3,129,322.00 with United Way of the Mid-South to increase the encumbrance for administrative expenses and service provider contracts for the period of April 1, 2009 – February 28, 2010.

The Department of Health and Human Services sent a Notice of Grant award on March 4, 2009 for \$2,143,395.00 to Shelby County Government on behalf of the Community Services Division to provide funding for emergency relief of HIV in Memphis Transitional Grant Area for the period of March 1, 2009 – February 28, 2010. An additional Notice of Grant Award was received on April 17, 2009 increasing the grant award by \$ 3,813,956.00 for a total of \$5,957,351.00.

II. Source and Amount of Funding

- A. This is a grant award from the Department of Health and Human Services Shelby County to provide funding for the emergency relief of HIV in Memphis and the Mid-South area. Grant for the period of March 1, 2009 – February 28, 2010 in the amount of \$3,129,322.00.

Part A Administrative Expenses	452-480590-6603	\$62,872.00
Part A Quality Management Expenses	452-480591-6603	\$14,408.00
Part A Formula Service Provider Expenses	452-480995-6603	\$1,712,924.00
Part A Supplemental Service Provider Expenses	452-480596-6603	\$1,339,118.00

- B. There are no other costs, directly associated with this resolution.

III. Contract Items

- A. Amendment to existing agreement with United Way of the Mid-South to increase the encumbrance in the amount of \$3,129,322.00 to fully expend grant funds. Per the terms of the approved grant award, Shelby County will subcontract with the United Way of the Mid-South to serve as an administrator to subcontract and disburse funds to medical and service providers. Those providers have been selected through a Request For Proposal (RFP) process, pending receipt of grant funding.

IV. Additional Information Relevant to Approval of this Item

- A. Administration recommends approval of this resolution.
- B. This grant provides for a significant expansion of access to HIV outpatient medical care, case management, nutrition therapy and supplements, dental care, pharmaceutical assistance, mental health, substance abuse services, transportation and insurance assistance for persons living with HIV (PLHW) in the Memphis Transitional Grant Area (TGA), which includes;
- a.) Shelby County, Tipton County, and Fayette County in Tennessee
 - b.) DeSoto County, Tunica County, Marshall County, and Tate County in Mississippi
 - c.) Crittenden County in Arkansas